

UNITED STATES DISTRICT COURT

for the  
Eastern District of Tennessee

In the Matter of the Seizure of  
(Briefly describe the property to be seized)

Funds up to the amount of \$399,925.68 in account number  
1000193109351 at SunTrust Bank, account name Fatima  
Sadrudin

Case No. 1:19-MJ- 30

WARRANT TO SEIZE PROPERTY SUBJECT TO FORFEITURE

To: Any authorized law enforcement officer

An application by a federal law enforcement officer or an attorney for the government requests that certain property located in the Eastern District of Tennessee be seized as being subject to forfeiture to the United States of America. The property is described as follows:

Funds up to the amount of \$399,925.68 in account number 1000193109351 at SunTrust Bank, account name Fatima Sadrudin.

THE ABOVE-REFERENCED FINANCIAL INSTITUTION IS HEREBY COMMANDED to effect the seizure of the contents of the above-referenced account and to refuse the withdrawal of any amount from the account by anyone other than duly authorized law enforcement agents, and promptly provide officers or contractors of the Federal Bureau of Investigation with the current account balance.

I find that the affidavit(s) and any recorded testimony establish probable cause to seize the property.

YOU ARE COMMANDED to execute this warrant and seize the property on or before

3/12/2019  
(not to exceed 14 days)

☒ in the daytime 6:00 a.m. to 10:00 p.m. ☐ at any time in the day or night because good cause has been established.

Unless delayed notice is authorized below, you must also give a copy of the warrant and a receipt for the property taken to the person from whom, or from whose premises, the property was taken, or leave the copy and receipt at the place where the property was taken.

An officer present during the execution of the warrant must prepare, as required by law, an inventory of any property seized and the officer executing the warrant must promptly return this warrant and a copy of the inventory to

Susan K. Lee, United States Magistrate Judge

(United States Magistrate Judge)

☐ Pursuant to 18 U.S.C. § 3103a(b), I find that immediate notification may have an adverse result listed in 18 U.S.C. § 2705 (except for delay of trial), and authorize the officer executing this warrant to delay notice to the person who, or whose property, will be searched or seized (check the appropriate box)

☐ for \_\_\_\_\_ days (not to exceed 30) ☐ until, the facts justifying, the later specific date of \_\_\_\_\_

Date and time issued:

2/26/19 03:21pm

Judge's signature

City and state:

Chattanooga, Tennessee

Susan K. Lee, United States Magistrate Judge

Printed name and title

## Return

Case No.:

1:19-MJ- 30

Date and time warrant executed:

2/27/19 9:25am

Copy of warrant and inventory left with:

Corporate Success copy  
by SA Susan McDavid

Inventory made in the presence of:

N/A

Inventory of the property taken:

\$808.70 received 3/8/2019 from SunTrust Bank  
representing funds in account number  
6000193609351. See attached letter and  
copy of cashier's check

## Certification

I declare under penalty of perjury that this inventory is correct and was returned along with the original warrant to the designated judge.

Date:

3/8/2019



Executing officer's signature

David Kukura, Special Agent, FBI

Printed name and title



SunTrust Bank  
Garnishment and Levy Processing  
MC, FL-ORLANDO-7136  
PO Box 620577  
Orlando, FL 32862-0577

2/28/2019  
Case No.  
318A-KX-2944908  
SunTrust Levy Number  
357362

F.B.I.  
ATTN: SPECIAL AGENT DAVID KUKURA  
633 CHESTNUT STREET, SUITE 540  
CHATTANOOGA, TN 37450

UNITED STATES DISTRICT COURT FOR THE  
EASTERN DISTRICT OF TENNESSEE

VS

FATIMA SADRUDDIN

**FUNDS HELD**

Dear Sir or Madam:

SunTrust Bank hereby submits an answer in response to the Order in the above-referenced matter:

| Account       | Amount       |
|---------------|--------------|
| 1000193109351 | \$808.70     |
| 1000225674083 | \$1,003.01   |
| 1000184878758 | \$129,080.98 |
| Total         | \$130,892.69 |

As per the Court Order, SunTrust Bank will continue to hold the account(s) listed above until further orders of the Court are received by the bank instructing SunTrust as to the disposition of the funds held.

If you have any questions regarding this matter, please contact our office at 1-877-220-9402.

Sincerely,  
I Betancourt  
Garnishment and Levy Processing

Please direct additional inquiries to:  
SunTrust Bank  
Garnishment and Levy Processing  
MC: FL-ORLANDO-7136  
P.O. BOX 620577  
ORLANDO FL 32862-0577



UNITED STATES MARSHAL'S SERVICE



## OFFICIAL CHECK

REMITTER: SunTrust Banks, Inc.  
FL- ORLANDO-7136

NO. 3231945432  
DATE: 2/28/2019  
PROCESSOR: I Betancourt  
Your Ref: 318A-KX-2944908  
Our Ref: 357362  
FATIMA SADRUDDIN

Valid if over \$130,892.69

PAY  
EXACTLY



One Hundred Thirty Thousand Eight Hundred Ninety Two Dollars and Sixty Nine Cents

AMOUNT  
\$130,892.69

PAY TO THE UNITED STATES MARSHAL'S SERVICE  
ORDER OF

SunTrust Banks, Inc by its Authorized Agent  
SunTrust Bank

Payable at SunTrust Bank

MP AUTHORIZED SIGNATURE

⑈3231945432⑈ ⑆061100790⑆ 7019019996⑈